

March 3, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, March 3, 2015 at 9:04 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Brandt, Henery, Williby, and Schwager. Bolling absent. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

Bolling appeared at 9:07 AM.

Mr. Loren Haselhorst with Christiansen Farms, discussed the action needed to place a temporary hose across 517th Avenue, for the purpose of spreading manure. He is on the agenda for March 10, 2015 however, due to meeting schedule conflicts he is not able to appear at that time. He discussed the needs and Antelope County requirements. Last year during this process, Mr. Haselhorst encountered some interference. It was determined Mr. Haselhorst should fill out a Permanent Permit today to ensure basis is covered. Jerry was going to check with legal counsel, and The Board will act on it next week, as the agenda's indicate.

Farmers Pride Fuel Contract for District 4 & District 6. The contract price on one (1) of the contracts seemed to be out of line. Jerry was going to call and clarify. Two (2) other contracts signed.

Brian McDonald, Antelope County Highway Superintendent met with the board about the Oakdale South Bridge. This is the bridge on 527th Avenue and is one (1) mile East of Million Dollar Corner. Mr. McDonald discussed the repairs needed to bring the bridge up to standard. He suggests we put the project out to bid. Motion by Brandt, seconded by Schindler to have the County Clerk advertise for bridge repair, as per specs set forth by JEO Consultant Group. Williby called Roll Call – Schwager out of room for vote. Voting aye: Henery, Brandt, Bolling, Kerkman, Schindler, & Williby. No nays. Schwager was out of room for vote. Motion carried. Mr. McDonald will e-mail bid specs for County Clerk to advertise. Bid closing at 10:00 AM on Tuesday, April 7, 2015. Open bids at 10:30 AM on April 7, 2015.

The Board also discussed with Mr. McDonald various projects throughout the county including: Tilden Lagoon Road, is it a county road. Brian did not believe it was. There is a road 5 miles west and 2 miles north of Elgin. The Cedar Trees are blocking part of the intersection. Brian was asked to study to see if we needed to place a stop sign. There are some light poles (electricity poles) placed by ERPPD on Sargent Irrigation (848th Road) that appear to be a little close to the intersection boundaries. Brian will check on these poles. Merlin asked about a couple of bridges by Clearwater and the approaches, and the need to dig them out. Brian suggested not to at this time because erosion may be an issue. Bridge couple miles East of Oakdale cut off trench. FEMA not participating.

Discussion held on LB609, Mr. McDonald discussed with the County Supervisors how if this bill passes, a lot of local control would be taken out of their hands, because the high dollar projects would get priority and projects like the Antelope County's would wait until a group of them would be ready to be completed at the same time. He suggested to the supervisors to voice their oppositions to everyone they talk to.

The Planning and Zoning regulations were discussed in the February 10th, 2015 meeting. Presentations by Marvin Consulting Group and JEO Consulting Group presented a whole new Planning and Zoning Handbook for Antelope County, to revamp and incorporate the new Zoning Regulations. After the presentations, it was decided by the Supervisors and the Planning and Zoning Member in attendance that the regulations probably did not need rewritten, but the new regulations need to be added and incorporated. The presentors were asked to submit a bid for just updating the new regulations to compliment the regulations Antelope County Currently has in place. Marvin Consulting submitted a bid of \$10,000.00 and JEO presented a bid of \$12,460.00. After discussion, it was agreed both parties would do an excellent job, however, Marvin Consulting might be more in line with what we need. Motion by Henery, seconded by Kerkman, to accept Marvin Consulting's bid of \$10,000.00. Voting aye: Brandt, Bolling, Kerkman, Williby, Henery, and Schwager. Schindler out of room for vote. Motion carried.

Sheriffs January Fee Report was reviewed and put on file.

Catastrophic Inmate Medical Reimbursement. Motion by Williby, seconded by Kerkman to go with Option 1, as per County Attorney and County Sheriff recommendations. Option 1 Catastrophic Inmate Medical Insurance Quote received from Hunt Insurance Group for off-site inpatient hospital services and outpatient surgical and attending physician services for inmates in the amount of \$2700.00/year. Voting aye: Bolling, Brandt, Kerkman, Williby, Schindler, Brandt, and Schwager. No nays. Motion carried.

City of Neligh Tower Lease. Discussion held. Motion by Henery, seconded by Williby. Voting aye: Bolling, Brandt, Henery, Kerkman, Williby, Schindler, and Schwager. No nays. Motion carried.

RaDec Construction Claims – February & March 2015. During the February 10, 2015 meeting. The pay claim for RaDec Construction was not approved for payment. RaDec requested payment as soon as possible. After the County Clerk discovered the error, Deann Haefner, with the State Auditor's Office was contacted. Her email indicates claims can be paid at whatever meeting the Board chooses. Presented RaDec claims for February and March for payment per RaDec's request. Motion by Kerkman, seconded by Schindler to pay February Claim, and to put March Pay Claim with the bills for next week, as per usual payment. Voting aye: Kerkman, Schindler, Bolling, Brandt, Williby, Henery and Schwager. Nays none. Motion passed.

Discussion held on vacation and sick hours carried over from newly elected County Clerk. Currently the Antelope County is carrying 176.50 hours of sick leave and 132.75 hours of vacation leave. The money was not budgeted in the County Clerk payroll budget for 2014-2015. It was discussed with Deann Haefner, Nebraska State Auditor's Office, it would probably be wise to pay these pay claims out of county miscellaneous in the current fiscal year as opposed to carrying to next budget year and adjusting the payroll budget. Motion by Williby, seconded by Bolling to pay Lisa Payne the vacation and sick hours out of County General Budget, during the 2014-2015 fiscal year. Voting aye: Bolling, Brandt, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion passed.

Correspondence reviewed: NDOR-Past Due Bridge Inspection Reminder, Antelope County Roads (from Steve Rix), BMS Equipment & Parts LLC, National Insurance Services, State of Nebraska Board of Engineers and Architects, Region 11 – Homeland Security Grant, BC/BS – Anthem Inc (cyber-attack), NIRMA Safety Shorts, Thank you from Schleusener Family, Murphy Tractor and Equipment Survey (completed by Jerry). Township

Freeholder's Bond for Grant Township (Bruce Staub). County Road Agreement with Invenergy clarifying Amendment #1, as discussed in February 10, 2015 meeting.

Bolling requested advertising for an additional employee in District 3. Brandt motioned, seconded by Schindler for advertising for help. Voting aye: Bolling, Brandt, Kerkman, Williby, Schindler, Henery and Schwager. Nays none. Motion carried. Help wanted to run 3 weeks, Neligh News and Leader and Clearwater Record only.

Brandt presented bids for a new pickup from Jonny Dodge, Norfolk Auto, and Courtesy Ford. Discussion ensued regarding state bid. It was requested to get new bids and make sure they included the state bid.

Reminded Supervisors about Northeast Spring Workshop on March 20, 2015. Reviewed MASHA email. Charlie Henery, outstanding check.

Passed out Accountability and Disclosure Statements, and instructions. The supervisors stayed and completed these.

10:52 AM Henery left the meeting.

Motion by Williby, seconded by Brandt to adjourn the meeting. Voting aye: Bolling, Kerkman, Schindler, Williby, Brandt and Schwager. Henery absent. Nays none. Motion passed.

Meeting adjourned at 11:20 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne